

**Grant County Water Resource District**

211 N Main St – Box 161

Elgin, ND 58533

REGULAR MEETING

November 26, 2018

The regular monthly meeting of the Grant County Water Resource District was held on November 26, 2018 at 6:30 pm. The meeting was called to order by Chairman Jerald Christensen, present were Directors Gary Meyer and Harold Gaugler, as well as Secretary/Treasurer Julie Levorsen. Guest present, Steven Schadler.

The minutes of October 15, 2018 meeting were read, Harold moved to approve, Gary seconded, motion carried.

The October 2018 financial report was reviewed, Gary moved to approve, Harold seconded, motion carried.

**Bills were presented:**

Southwest Water Authority, Raleigh & Sheep Creek	87.05
Mor Gran Sou, Raleigh & Sheep Creek	271.26
ND Water Users Assn, December meeting registration	795.00
Steven Schadler, caretaker & project work SC & Raleigh	535.00
Elgin Post Office, stamps	20.00
Pro Forms, deposit tickets	49.00
City of Elgin, tree water	45.00
Dakota Construction, cement at vault toilet projects	17,400.00
Bernnett Ozbun, Raleigh repair, doors	247.50
Levorsen Acctg & Tax, PC, Rent	50.00
Pay Vouchers	<u>1,001.14</u>
Total	<u>\$ 20,500.95</u>

Harold moved to approve and pay the bills, Gary seconded, motion carried.

Vault Toilet Projects: Steven reported that the projects have been completed. Cement work is done and cost share applications have been submitted to ND Game & Fish.

Discussion was held on 2019 projects. It is not anticipated to have any large projects, but to focus on smaller projects that improve and add finishing touches to existing projects such as, grass seeding, toilet paper dispensers, replacement trees, tree barriers and hog fence for beaver barriers, windbreak sections for west campground and signage for funding contributors on projects. Harold moved, Gary seconded to approve the purchase of the additional toilet paper dispensers needed to complete installation into the remaining toilets, motion carried.

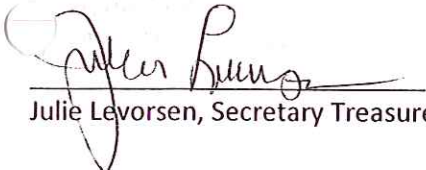
Grant County Flood Risk Awareness Discovery meeting will be Tuesday, November 27, 2018 at 9:00 am in Carson at the Courthouse. All board members are encouraged to attend.

Winter water convention will be December 5-7, 2018 in Bismarck, ND.

Various correspondence was reviewed.

Gary moved to adjourn the meeting Harold seconded, motion carried.

Next meeting: December 17, 2018 at 6:30 PM MT.

  
 Julie Levorsen, Secretary Treasurer